

**115BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 115
JUNE 17, 2015– WORK SESSION**

**Public Works
Summary Minutes**

Work Session was held between the County Commissioners and Public Works on Wednesday, June 17, 2015, at 9:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: **Helen Price Johnson, Chair** **Staff: Pam Dill**
 Richard Hannold, Member
 Jill Johnson, Member

Staff Present: **Bill Oakes, Director, Connie Bowers, Steve Marx**

Others Present: **Larry Van Horn, Carla Waite**

Record @ 00:05

Add-on

Subject/Description: **Dike Road**

Attachment: none

Information: Bill informed the Board they received two bids for the project. Engineers estimate was 3.8 million, the low bid came in at 5.8 million. Bill recommended rejecting both bids, repackaging and rebidding making the likely start time in the fall.

Public Works

Subject/Description: **REET 2 funding**

Attachment: yes

Discussion: The draft 2016-2021 Capital Improvement Plan will be presented to the Board at the July 15th work session. Bill briefed the Board on REET 2 funding and provided three different scenarios:

- Scenario 1 – REET transfer to Parks and Facilities only in 2016
- Scenario 2 – REET transfer to Parks and Facilities all 6 years
- Scenario 3 – CWU transfer to Capital Drainage, instead of REET transfer to Capital Drainage

Bill recommended forwarding Scenario 1 to the Planning Commission.

Follow up: A decision from the Board will need to be made by mid July.

**Human Resources
Summary Minutes**

Work Session was held between the County Commissioners and Human Resources on Wednesday, June 17, 2015 at 9:30 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

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County Commissioners: Helen Price Johnson, Chair
Richard Hannold, Member
Jill Johnson, Member

Staff: Pam Dill

Staff Present: Melanie Bacon, Human Resource Director

Others Present: Elaine Marlow, Budget Director, Kelly Mauck, Undersheriff

Record @ 26:44

Subject/Description: Job Requisitions

Attachment: yes

Action Requested:

Sheriff

- Sergeant, Replacement, GD-12, #052/15
Commissioner Johnson moved to approve Job Requisition #052/15. The motion was seconded by Commissioner Hannold and carried unanimously.
- Sergeant, New position, GD-12 #058/15
Commissioner Johnson moved to approve Job Requisition #058/15. The motion was seconded by Commissioner Hannold and carried unanimously.
- Sergeant, New position, GD-12 #059/15
Commissioner Johnson moved to approve Job Requisition #059/15. The motion was seconded by Commissioner Hannold and carried unanimously.

**Monthly Financial Reports
From Auditor & Treasurer
Summary Minutes**

Work Session was held between the County Commissioners and the Auditor/Treasurer on Wednesday, June 17, 2015, at 9:45 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair
Staff: Pam Dill
Richard Hannold, Member
Jill Johnson, Member

Present: Wanda Grone, Treasurer, LaRae Brown

Others Present: Elaine Marlow, Budget Director

Record @ 38:10

Subject: Monthly Financial Report

Attachment: [MONTHLY FINANCIAL REPORTS BY AUDITOR AND TREASURER](#)

**117BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 117
JUNE 17, 2015– WORK SESSION**

**Prosecuting Attorney
Summary Minutes**

Work Session was held between the County Commissioners and Prosecutor on Wednesday, June 17, 2015, at 10:15 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair
Richard Hannold, Member
Jill Johnson, Member

Staff: Pam Dill

Present: Dan Mitchell, Chief Civil Deputy

Others Present: Elaine Marlow, Budget Director

Record @ 01:11:48

Subject/Description: Representation Consent Request

Attachment: Ltr dated 6/12/15 from Foster Pepper LLC to Daniel Mitchell

Action Requested: Approval to waive the conflict of interest and provide written consent to Foster Pepper PLLC to allow an attorney in their real estate and land use group to represent a south Whidbey landowner in a permitting issue.

Follow up: *Commissioner Johnson moved to authorize the Prosecuting Attorney's Office to sign the consent form on behalf of the Board. The motion was seconded by Commissioner Hannold and carried unanimously.*

**Commissioners Agenda
Summary Minutes**

The County Commissioners met during Work Session on Wednesday, June 17 2015 at 10:20 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA.

Present were:

County Commissioners: Helen Price Johnson, Chair
Richard Hannold, Member
Jill Johnson, Member

Staff: Pam Dill

Others Present: Jackie Henderson

Record @ 01:16:35

Subject/Description: Resolution supporting the "Stepping Up Initiative" to reduce the number of people with mental illnesses in Jails

Attachments: draft resolution

Action Requested: Approval of resolution supporting the "Stepping Up Initiative" to reduce the number of people with mental illnesses in Jails.

Follow up: Okay with full Board to move forward to Tuesday's agenda.

Subject/Description: Consider appointment to the Civil Service Commission

Attachments: yes

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Action Requested: The Board considered appointment to the Civil Service Commission.
Follow up: Okay with full Board to move recommendation forward to a Tuesday agenda.

**Department of Natural Resources
Summary Minutes**

Work Session was held between the County Commissioners and the Department of Natural Resources on June 17, 2015 at 10:30 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners:	Helen Price Johnson, Chair	Staff: Pam Dill
	Richard Hannold, Member	
	Jill Johnson, Member	

Staff Present: Keith Higman, Director, Jill Wood, Lori Clark

Others Present: Bill Oakes, Public Works Director

Record @ 01:25:45

Subject/Description: Contract #14-1108R; Amendment #1 with WA State Recreation and Conservation Office

Attachment: Contract Amendment #1

Action Requested: Contract Amendment with WA State Recreation & Conservation Office (RCO) – Ala Spit Restoration Phase 4 adds funding of \$245,059, and changes the project sponsor to Island County Public Works. Contract No. 14-1108R; Amendment No. 1; Contract Amount: \$485,650; Amendment Amount: \$245,059

Follow up: Okay with full Board to move forward to Tuesday's agenda.

**Human Services
Summary Minutes**

Work Session was held between the County Commissioners and Human Services on Wednesday, June 17, 2015, at 10:45 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners:	Helen Price Johnson, Chair	Staff: Pam Dill
	Rick Hannold, Member	
	Jill Johnson, Member	

Staff Present: Jackie Henderson, Director, Joanne Pelant, Lynda Richards, Catherine Reid

Others Present: Elaine Marlow, Budget Director

Record @ 01:42:06

Subject/Description: Follow up to Homeless Point in Time Survey Presentation – Discussion of possible Affordable Housing solutions for our community

Attachment: yes

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Information: Joanne Pelant provided an overview of the housing consortium in Island County. She outlined the housing gaps and possibilities for solutions were discussed.

EXECUTIVE SESSION ANNOUNCED

Commissioner Price Johnson announced the Board would recess then meet in Executive Session at 12:00 p.m., in the County Administration Building, Room 116, as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation.

At 1:00 p.m. Commissioner Price Johnson announced the Board would need an additional 30 minutes for the Executive Session. At 1:30 p.m. Commissioner Price Johnson announced the Board would recess and reconvene in Executive Session at 3:00 p.m. in the County Administration Building, Room 116.

At 4:00 p.m. Commissioner Price Johnson announced the Board would recess and meet in Executive Session on June 18 at 11:30 in the GSA Conference Room. The Executive Session concluded at 12:30 p.m. with no announcement in open public session.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Debbie Thompson, Clerk of the Board